

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 6
Page 21 ~ b6 - -6; b7C - -6;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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No

1A Envelope

MAY 4 2004

Case ID: [REDACTED]

! NY 93	91 !	INTERVIEW NOTES OF GARY GYGAX; [REDACTED]	!
! NY	92 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	93 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	94 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	95 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	96 !	[REDACTED]	!
! NY	97 !	INTERVIEW NOTES OF [REDACTED] 1 BUSINESS CARD FOR [REDACTED]	!
! NY	98 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	99 !	INTERVIEW NOTES OF [REDACTED]	!
! NY 100	100 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	101 !	INTERVIEW NOTES OF [REDACTED] PHOTO OF LAMO FROM [REDACTED]	!
!	!	WEBSITE; [REDACTED]	!
! NY	102 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	103 !	INTERVIEW NOTES OF [REDACTED] * ONE EMAIL SENT TO [REDACTED]	!
!	!	FROM ADRIAN LAMO; [REDACTED]	!
! NY	104 !	INTERVIEW NOTES OF [REDACTED]	!
! NY	105 !	INTERVIEW NOTES OF [REDACTED]	!

b3 -2
b6 -5,6
b7C -5,6
b7E -3

PS

— See Next Volume —

Universal Case File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

10/24/2003

From _____

Gary Gygax

(Name of Contributor)

b3 -2

b6 -1

b7C -1

b7E -3

(Address of Contributor)

(City and State)

By _____

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Gary Gygax

Ernest Gary

or E

Gary G Gygax

316 Madison St.

Lake Geneva WI

07127138

262-248-7380 -

SSN-387-341-8291 -

Universal Case File Number

Field Office Acquiring Evidence

New Haven

Serial # of Originating Document

Date Received

10/22/03

From

(Name of Contributor)

b3 -2
b6 -1,5
b7C -1,5
b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Adrian Lamo.

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -5
b7C -5

[redacted]
June, 2003. - ~~MC~~ MC-

Chase called.
#500, #600 worth of
Donuts - cvs & Nordstrom.
purchased in June
from W Carolina.

[redacted]

[redacted]

one week.

Prior address.

[redacted]

- [redacted] yrs.

b6 -5
b7C -5

Never heard Lano
"maybe on the news."

A lot of purchases on the internet
use also [redacted]

Universal Case File Number

Field Office Acquiring Evidence

New Haven

Serial # of Originating Document

Date Received

10/30/03

From

b3 -2

b6 -1,5

b7C -1,5

b7E -3

By

SA

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Adrian Lamo;

Reference:

(Communication Enclosing Material)

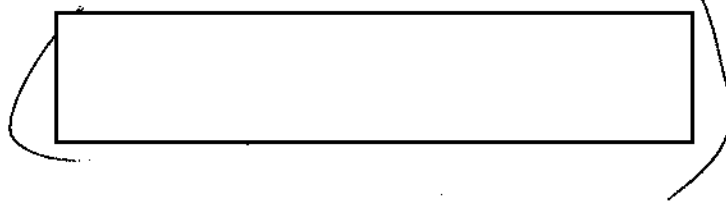
Description:

☒ Original notes re interview of

b6 -5

b7C -5

10/30/03,



wife said

"Dial up install on

b6 -5
b7C -5



No info

Never heard

Not on computer much -
little shopping.

Universal Case File Number

Field Office Acquiring Evidence

Cincinnati

Serial # of Originating Document

Date Received

10/21/2003

b3 -2

From

FBI

b6 -1

b7C -1

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO;
New York Times - victim

Reference:

PI EC dtd 12/03/03

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -5

b7C -5

Cable modem,



- DLS - Ameritech, SBC
cut off July, Aug 2003
when sold house

b6 -5
b7C -5



didn't need tri-level

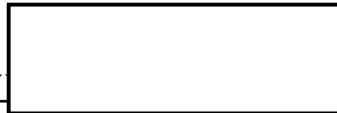


moved



Road Runner Cable

All accounts under



b6 -5
b6 -5



live me

into computer

works:

no address

same with

VIN

no lic #

↳ hobby selling

↳ old number listed on the website

no lexis/nexis.

Universal Case File Number

Field Office Acquiring Evidence

Cincinnati

Serial # of Originating Document

Date Received

10/21/2005

b3 -2

b6 -1

From

FBI

b7C -1

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMON
NEW YORK TIMES - VICTIM

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5

[redacted]

b6 -5
b7C -5

[redacted]

never received phone calls.

At work:

[redacted]

newsgroup

accuses

[redacted]

b6 -5
b7C -5

google

[redacted]

new s group

[redacted]

online ~~as~~ gave

[redacted]

Internet Road Runner.

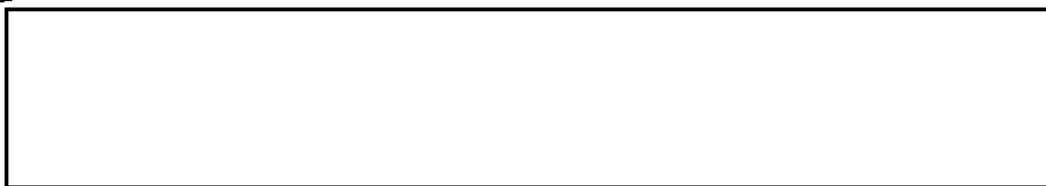
haven't lived on

[redacted]

b6 -5
b7C -5

[redacted]

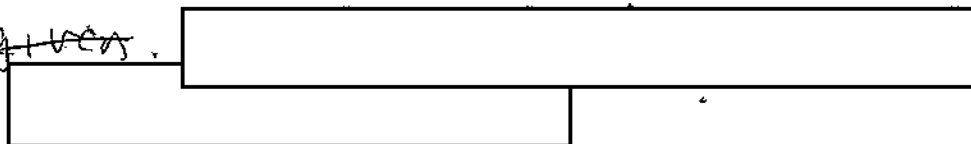
2



Some chat and Yahoo instant m
and msn ~~in~~ chat in 2001.

b6 -5
b7C -5

only given to



Universal Case File Number

Field Office Acquiring Evidence

Washington Field

Serial # of Originating Document

Date Received

December 1, 2003

b3 -2

From

b6 -1,5

b7C -1,5

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☐

No

X

Receipt Given

☐

Yes

☐

No

X

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

X

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

X

Title:

ADRIAN LAMO

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

b6 -5

b7C -5

FBI(19-cv-1495)-7400

[REDACTED]
Washington Field

December 1, 2003

b3 -2
b6 -1,5
b7C -1,5
b7E -3

[REDACTED]
SA [REDACTED]

X

X

X

X

ADRIAN LAMO

X
[REDACTED]

b6 -5
b7C -5

FBI(19-cv-1495)-7401

12/1/03

b6 -5
b7C -5

Same Address

w
H

AOL Outing

AOL Network @ Home

No extra

b6 -5
b7C -5

b6 -5
b7C -5

went into 'Chat rooms' Back in

[Redacted]

live w

[Redacted]

[Redacted]

b6 -5
b7C -5

[Redacted]

worked in

[Redacted]

- called her at work
- instant messaging
- Got her name / address / DOB

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Denver

Serial # of Originating Document

Date Received

12/16/03

From

(Name of Contributor)

b3 -2

b6 -1,6

b7C -1,6

b7E -3

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Adrian Lamo

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

- 1 business card for

12015

- [redacted] friend of [redacted]
[redacted] wanted to make a documentary

b6 -6
b7C -6

- Sent email to Lamo
- Got email from [redacted] while in [redacted]
- [redacted] and [redacted] got email from him.
- Lamo called [redacted]
- Project [redacted] was working on [redacted]
- Working at [redacted] at that time.
- Spoke once on the phone.
- Lamo Did not mention any body on the phone
- only spoke about being [redacted] of [redacted]
- Did not know personally
- [redacted] sluttish, made it [redacted] that it was hard to reach him.
- Never saw him.
- No contact of body.
- No companies
- Modest computer expense for [redacted]
- [redacted]

b6 -6
b7C -6

Universal Case File Number

Field Office Acquiring Evidence

Denver

Serial # of Originating Document

Date Received

12/12/03

b3 -2

From

(Name of Contributor)

b6 -1,5

b7C -1,5

b7E -3

(Address of Contributor)

(City and State)

By SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Adrian Lamo;
New York Times - Victim;
Computer Intrusion
OO:NY

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -5

b7C -5

DATE

12/12/03

b6 -5

b7C -5

- business owner

- no idea

- looks familiar

works at

- not seen

- may know him from

- computer literate

- rowing his son

- setup computer at business

- computer stuff

(c)

b6 -5

(h)

b7C -5

Universal Case File Number

Field Office Acquiring Evidence

Denver

Serial # of Originating Document

Date Received 12/10/03

b3 -2

b6 -1,6

b7C -1,6

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Adrian Lamo;
New York Times - Victim;
Computer Intruder;
OO: NY

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

DATE
12/15/12

DOB: [redacted]
SSN [redacted]

b6 -6

b7C -6

at least [redacted]

cont in [redacted]

res at [redacted]

L was in the news - idea for a documentary

- had a website down had email & ph # on it - left a msg & rec'd cal in 4-6 wks

- talked 2-3 times in 2002 / last contact over a yr ago Apr 302 - 7/02

- [redacted] would leave him & L and call back b6 -6
b7C -6

- L said he was in Phil but was gone to NY for a conference, lived in CA in the past

- L has vague so he could not get a #/number to be with him

- L had a case pending against him for extortion

- no longer than 4 weeks about how they could meet

[redacted] gave L his home number - L did call on

L was never on phone so notes just like b6 -6
b7C -6

- never met him in person FBI(19-cv-1495)-7410

- no names given by Lamo
- L made himself available - would refer calls from the median
- accessed the Internet using keyboards at night
- emailed him / never met each record
- keyboards at stages
- large user / internet user

Universal Case File Number

Field Office Acquiring Evidence

BA

Serial # of Originating Document

Date Received

1/9/04

b3 -2

b6 -1,6

b7C -1,6

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

Tried to contact [redacted]

b6 -6
b7C -6

[redacted] re: cryptic

[redacted]

when where he could call
contacted op security gp
concerned it was hoax

who

connecticut # after ID 860-748-4065

but WA State # - 206-666-4225

said he had something to discuss

w/

[redacted]

b6 -6
b7C -6

Universal Case File Number

Field Office Acquiring Evidence

BA

Serial # of Originating Document

b3 -2

b6 -1,6-

b7C -1,6

b7E -3-

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

PHOTO OF Lamo

[redacted] NO PHONE CALLS

[redacted] MET HIM ONLY ONCE

[redacted] REFER. - VIA EMAIL

[redacted]

[redacted]

NOT WORKING FOR ANYONE

ARTICLES ABOVE HIM
TRAVELING AROUND?

DOES NOT RECALL

SPENT
3 WKS
w/ LOMO

DESCRIBED AS
QUIET

INTROUGHT
100% GOOD

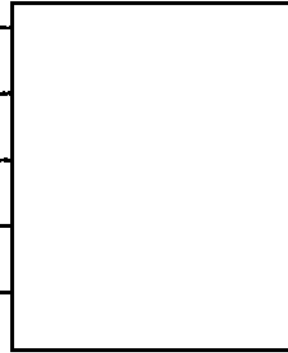
MALICIOUS
TRIED TO
ACCESS SOMEONE'S
PHONE LINES
IN ALLUSY

STAYING w/ FRIEND
DROPPED HIM OFF
@ SUBWAY
STATION
NEAR
MIDTOWN

b6 -6
b7C -6
b7E -1

b6 -5,6
b7C -5,6

b6 -6
b7C -6



~~ADRIAN~~

7000

[600

415-505-9225

~~30~~

500 @

ADRIAN SHIRAZI-IR

Universal Case File Number [redacted]

Field Office Acquiring Evidence NEWARK

Serial # of Originating Document [redacted]

Date Received 1/9/04

From [redacted]

b3 -2

(Name of Contributor)

b6 -1,6

b7C -1,6

b7E -3

By SA [redacted]To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN CAMO;
N^y Times - victim;
et al

Reference: _____

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

[Redacted]

[Redacted]

[Redacted]

b6 -6
b7C -6

[Redacted]

[Redacted]

[Redacted]

[Redacted]

if Admin met = Admin re [Redacted]
Admin re met [Redacted]

LAND ~~REDACTED~~

[Redacted]

[Redacted]

[Redacted]

Admin visited [Redacted]

Spoke

[Redacted]

b6 -5,6
b7C -5,6

visited [Redacted]

write police [Redacted]

[Redacted]

[Redacted]

Security aspects

[Redacted]

white hat hacker

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Newark

Serial # of Originating Document

Date Received

1/13/04

b3 -2

From

b6 -1,6

b7C -1,6

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN CAMO;
NY TIMES VICTIM;

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

* ONE EMAIL SENT TO [REDACTED] FROM
ADRIAN CAMO

1/12/03

b6 -5,6
b7C -5,6

met thack

introduced Adrian from at of [redacted]
1 or 2 times b/c [redacted]
wouldn't let him stay there
So he stayed w/ [redacted]

[redacted] described him as amusing
He asked to stay w/ [redacted] to say "hi".

b6 -5,6
b7C -5,6

Adrian

tried to email [redacted]
via I.M.

Also visited [redacted]

Discussed thacker type info w/ [redacted] had captor
with him

Never wanted to use [redacted]
Never asked [redacted]

[redacted] told [redacted] Have Arrest -

b6 -5,6
b7C -5,6

Adrian never talked to [redacted]

Never talked [redacted]

knows

Doesn't know if Adrian catches him

Universal Case File Number

Field Office Acquiring Evidence

NEWARK

Serial # of Originating Document

Date Received

1/7/04

b6 -1,6

b7C -1,6

From

b3 -2

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO;
NY TIMES - Victim;

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

11/9/03

b6 -5,6
b7C -5,6

Saw is

↳

2

friends

New Society.

LAMO to

he visited

- 'live in Cali

* computer expertise

b6 -5,6
b7C -5,6

came to house - stayed over A

CAMO A few times, as recent as 3 years ago
stayed

* CAMO said he worked at computer as security
to test their vulnerabilities ... showed interest in
computers

CAMO traveled around at friends to stay over...

last saw him in 3 years ago summer,

Around same time CAMO reached him.

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN CAMO;
NY TIMES-victim; et al

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6 -6
b7C -6

Source

last week

met w/

ISP Comcast

under

NAME

b6 -6
b7C -6

met
Adrian w/
AIM chat
room

DOB

99 met online via AIM
in a

the
ID NAME

Sent articles

last heard from him in

talked on phone w/ him a few years ago

Asked to stay over.....

Saw he was employed

AOL, NY Times

Read on phone * *

was knowledgeable of computers

no tracing

* ON ~~phone~~ all night after school's
internet

Account - closed w/ SPAM

Cable connection

b6 -6
b7C -6

was whined
in a

on

Adrian & Adrian
can
met

talked about Adrian

uses BSD

used other ISPs.

* Read 2600 magazine *

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 467

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[redacted] [redacted]
07/07/2003

CAH:cah

b3 -2
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SA [redacted] conducted ACS checks, [redacted] criminal history, DMV history and internet checks on the following individuals. All the results are attached.

b6 -3
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DATE 10/10/03 BY [redacted]
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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 498

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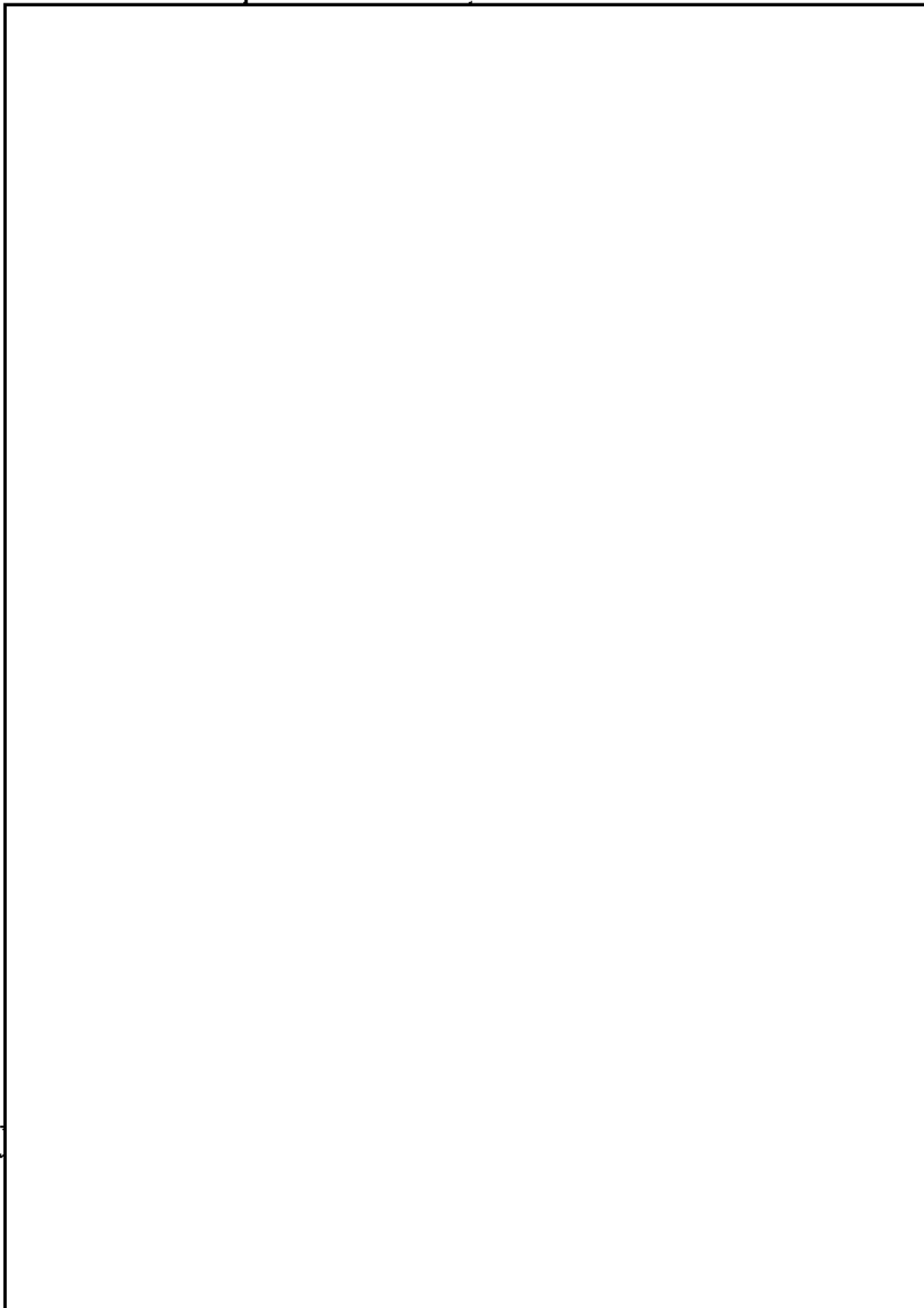
②

[redacted]
07/07/2003

CAH:cah

b3 -2
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SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.



~~(S-2)~~

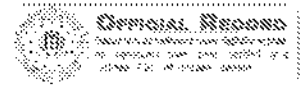
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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 8
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) To report complaint from ETRADE (Case# 5200502)

Date: 04/13/2015

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 -1
b7C -1
b7E -3

Case ID #: [REDACTED]

(U) FRAUD BY WIRE-INTERNATIONAL FRAUD +
\$25,000 OR 1 0 + VICTIMS -ZERO FILE

Enclosure(s): Enclosed are the following items:

1. (U) ETRADE Report

Complaint Synopsis: (U) To report complaint from ETRADE (Case# 5200502)

Received On: 08/23/2013

Receipt Method: In Person

Incident Type: Criminal Activity

Occurrences:

From: 07/17/2013 12:00 AM EDT To: 07/26/2013 12:00 AM EDT

Drafted By: SA [REDACTED]

b6 -1,2
b7C -1,2

Complaint Details:

On 08/23/2013, [REDACTED] for ETRADE, provided writer with an investigative report for ETRADE case number 5200502. [REDACTED] advised that an ETRADE account, in the name of Adrian Lamo, was used in a fraud scheme that resulted in the account balance being fraudulently increased to over \$11,900,000.00. The balance was increased from ETRADE's website where a customer orders a security token. Attempts were made to wire the funds out of the account to

UNCLASSIFIED

[Redacted]

b7E -3

UNCLASSIFIED

Title: (U) To report complaint from ETRADE (Case# 5200502)

Re: [Redacted] 04/13/2015

multiple bank accounts at various banks. A copy of the investigative report will be included in the 1A section. [Redacted] also provided writer with a withdrawal slip that Lamo used to withdrawal funds from a branch location along with a disk containing branch surveillance video.

b6 -2
b7C -2

Final Pre-Assessment Finding:

US Attorney's Office declined prosecution.

Recommended Action: File to Existing Case

Entities:

Adrian Lamo (Reference, Person, U.S. Person? Yes)

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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UNLOADED

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BY KJ _____
DATE JUL 8 2003 _____

[Redacted]	
SEARCHED	INDEXED
SERIALIZED <u>OK</u>	FILED
JUL 0 2003	
[Redacted]	
[Circular Stamp]	

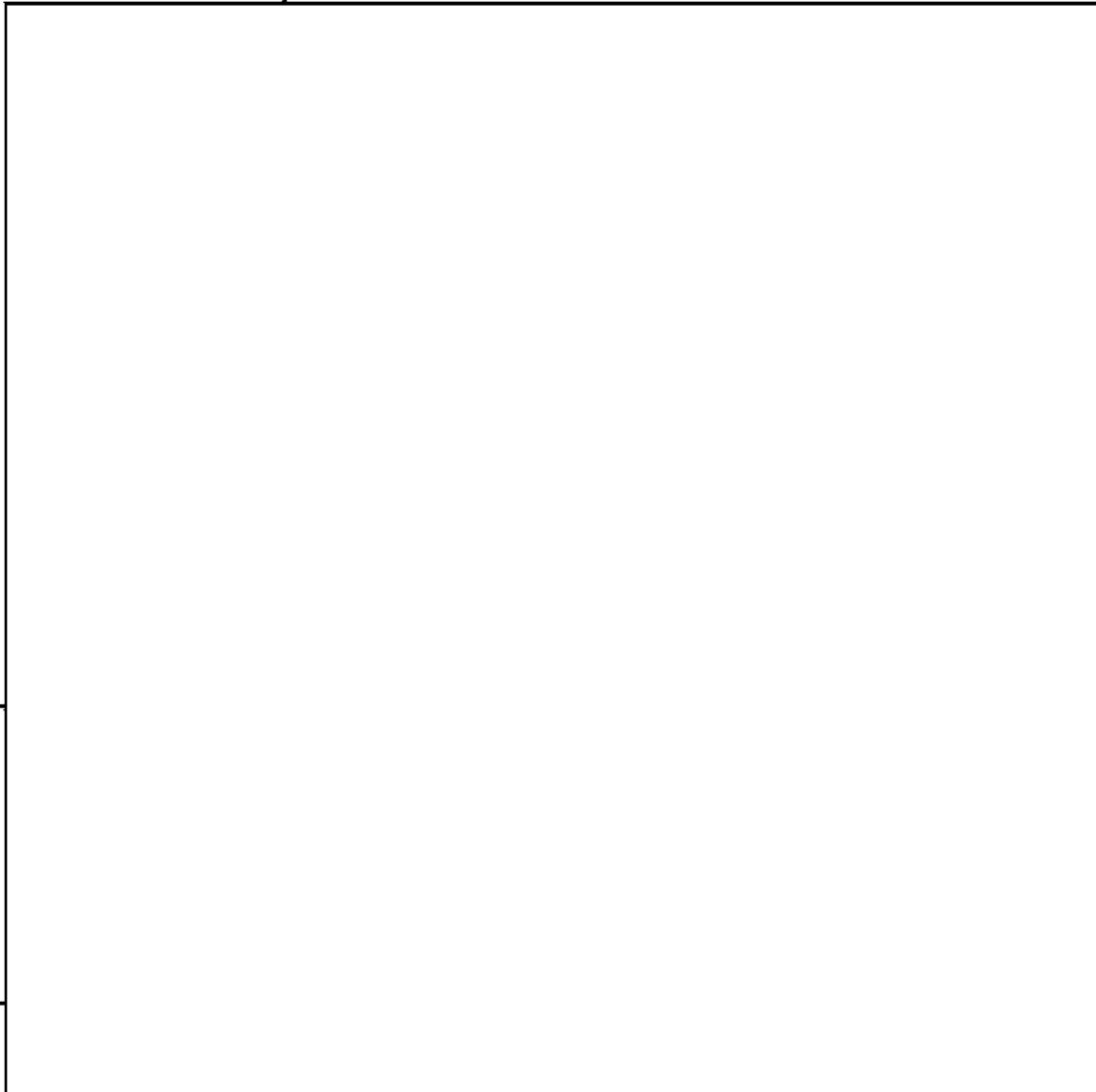
b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
07/08/2003

CAH:cah

b3 -2
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b7E -2,3

SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.



b6 -3
b7C -3

DATE
BY
SUBJECT

calls.upd

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE OCT 15 2003

[Redacted]

Pl
CC: 1003
NEW YORK
[Redacted] Q

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
09/07/2003

CAH:cah

The following phone numbers were called by ADRIAN LAMO immediately after Sacramento agents went to [redacted] apprehend him based on a warrant out of the Southern District of New York. Note: [redacted] never contacted him on his cell phone or any other way to inform him he was wanted during this time.

1. [redacted] This number comes back to a hotel in [redacted] Canada where [redacted] was a guest during the time the phone call was made.

b3 -2
b6 -3,5
b7C -3,5
b7E -3



601 300

2003

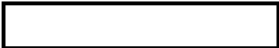
Reported wpa.

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *WJ*
DATE OCT 15 2003

[Redacted]

De
#1 OCT 10 2003
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3


10/10/2003

CAH:cah

The attached list contains the names and addresses of reporters who are associated with ADRIAN LAMO who possibly received evidence from him in the above mentioned investigation.



Full Name:
Last Name:
First Name:

Business Address:

Home:
Mobile:

b6 -1,3
b7C -1,3

SSN:
DOB:

Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

b6 -1,3
b7C -1,3

Business:
Home:
Mobile:

SSN:
DOB:

Full Name:
Last Name:
First Name:

Business Address:

Business:

b6 -1,3
b7C -1,3

SSN:
DOB:

*

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:

DOB:

* Reporter for

Lamo calls him. Lamo has provided him evidence of his hacking activities. Written a number of articles on Lamo and his hacking activities.

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

b6 -1,3

b7C -1,3

SSN:

DOB:

[Redacted]

* [Redacted] Lamo has possibly provided him with evidence from his hacks.

Full Name:
Last Name:
First Name:

Business Address:

DOB:
SSN:

* Writer/Reporter, Lamo possibly gave him an

Lamo provided him with evidence from his hacking activities.

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

* Own residence with

* Writer of tech stuff, Lamo calls him frequently, Lamo provided him with evidence of his hacking activities. Written several stories about Lamo, has contacted the victim companies.

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]

* Reporter, has written articles about Lamo and other hackers, possible has evidence provided to him by Lamo.

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Home:

[REDACTED]

LAMO may stay with him [REDACTED] written several on line articles about Lamo, has been provided evidence by Lamo regarding his hacks., Lamo calls him on a consistent basis.

DOB:

SSN:

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:
Home:

SSN:
DOB:

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Reporter. Lamo calls him frequently. Lamo has provided him with evidence of his hacks and possibly arranged the

[Redacted]

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

[REDACTED]

b6 -1,3
b7C -1,3

SSN: [REDACTED]

* The SSN has a relationship to [REDACTED]

* Photographer/writer

Has written several articles on Lamo, believe Lamo provided him with evidence of his hacks.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 136 ~ b3 - -1; b6 - -5; b7C - -5;
Page 137 ~ b3 - -1; b6 - -3,5; b7C - -3,5;
Page 138 ~ b3 - -1; b6 - -3,5; b7C - -3,5;
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Page 142 ~ b3 - -1; b6 - -5; b7C - -5;
Page 143 ~ b3 - -1; b6 - -5; b7C - -5;
Page 144 ~ b3 - -1; b6 - -5; b7C - -5;
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WITH/CONTENT ☐
BY CA
DATE 10-15-02

SEARCHED	INDEXED
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OCT 10 2002	
FBI—NEW YORK	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2002

One (1) Federal Grand Jury subpoena was served via
facsimile number [redacted]

b3 -1,4
b6 -3
b7C -3

Investigation on 10/10/2002 at New York, Ny (via facsimile)

b3 -2

File # [redacted] Date dictated 10/10/2002

b6 -1

b7C -1

by SA [redacted]

b7E -3

FBI(19-cv-1495)-8432

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey / ACB

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -1,4
b7C -1,4

Sub8.wpd

UPLOADED

WITH/TEXT ☒
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BY ca
DATE 10-15-02

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FBI — NEW YORK		
[Redacted]		<u>ca</u>

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2002

The attached Federal Grand Jury subpoena was complied
with via mail. [REDACTED]

b3 -1,4

Investigation on 10/09/2002 at New York, NY

File # [REDACTED] Date dictated 10/09/2002

by SA [REDACTED]

b3 -2
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b7E -3

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WITH/TEXT ☒
WITH/OUT TEXT ☐
BY CS
DATE 10-23-02

FILED

OCT 17 2002

FBI — NEW YORK

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10-23-02

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2002

The attached Federal Grand Jury subpoenas were complied with via mail. [REDACTED]

b3 -1,4

[Handwritten signature]

Investigation on 10/17/2002 at New York, NY

File # [REDACTED] Date dictated 10/17/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Grand Jury Subpoena 0012

United States District Court
SOUTHERN DISTRICT

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26

b3 -1
b6 -1,4
b7C -1,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:



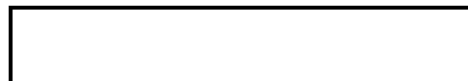
Appearance Time:




to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

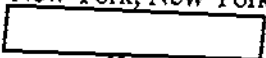
SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent*  Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

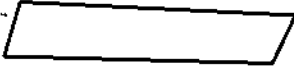
b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York



James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson


Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[Redacted]

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FBI NEW YORK

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FEDERAL BUREAU OF INVESTIGATION
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Civil Action# 19-cv-1495

Total Deleted Page(s) = 203

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2002Pursuant to a Federal Grand Jury subpoena, [REDACTED]
[REDACTED]Pursuant to a Federal Grand Jury subpoena, [REDACTED]
[REDACTED]b3 -1
b6 -3
b7C -3Pursuant to a Federal Grand Jury subpoena, [REDACTED]
[REDACTED]
[REDACTED] A copy will be maintained in the file.Investigation on 11/20/2002 at New York, NYFile # [REDACTED] Date dictated 11/20/2002

by SA [REDACTED]

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b6 -1
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b7E -3

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[Redacted]

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BY ca
DATE 11-21-02

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FBI - NEW YORK

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BY DL _____
DATE JUL 29 2003

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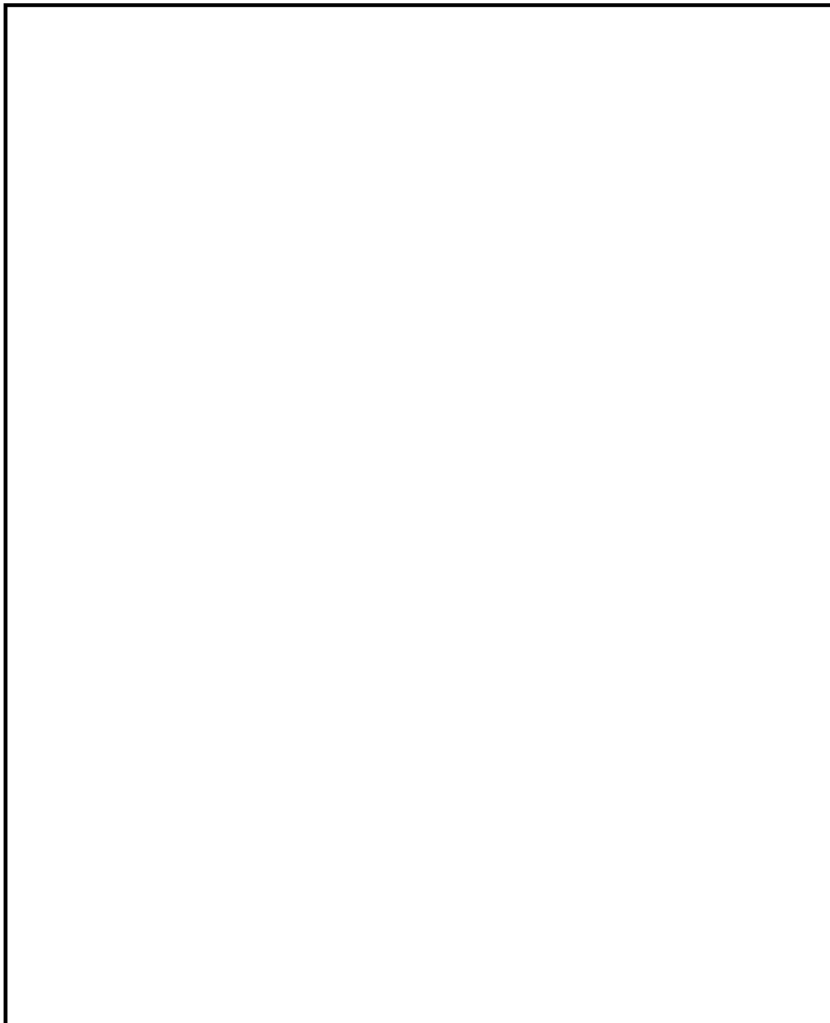
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07/25/2003

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The attached Federal Grand Jury subpoenas were issued out of the Southern District of
New York for [Redacted]



A handwritten signature or initials, possibly "J. R.", enclosed within a hand-drawn oval.

b3 -1
b6 -3
b7C -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b3 -1
b6 -1,4
b7C -1,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3 -1
b6 -3
b7C -3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

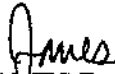
SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

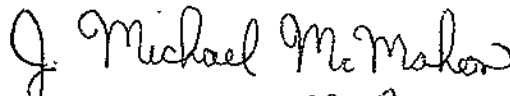
b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York


JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007


Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3 -1
b6 -3
b7C -3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

[Redacted]
JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

b3 -1
b6 -3
b7C -3

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

JAMES B. COMEY

James B. Comey / MFM
United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

James B. Comey / JBC
United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
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Telephone:

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b3 -1
b6 -3
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b3 -1
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

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United States District Court

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

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United States Attorney for the
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

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United States District Court

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to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b3 -1
b6 -1,4
b7C -1,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

James B. Comey / JBC
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

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DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey / JBC*
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

b3 -1
b6 -1,4
b7C -1,4

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -3
b7C -3

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[Redacted]

Appearance Time:

[Redacted]

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DATED: New York, New York

b3 -1
b6 -1,4
b7C -1,4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey/MSM

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

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[Redacted]

Appearance Time:

[Redacted]

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Title 18, United States Code, Section 1030

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DATED: New York, New York

[Redacted]
JAMES B. COMEY *James B. Comey / MFM*
United States Attorney for the
Southern District of New York

b3 -1
b6 -1,4
b7C -1,4

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -3
b7C -3

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Appearance Time:

[Redacted]

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DATED: New York, New York

b3 -1
b6 -1,4
b7C -1,4

J. B. Comey
[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/19/2003

[redacted] a Fraud Investigator with [redacted] telephone
number [redacted] e-mail address [redacted] e-mailed
Special Agent [redacted] regarding [redacted] A
summary of the e-mail follows and a copy of the e-mail is attached
to, and made a part of this document:

b3 -1
b6 -1,5
b7C -1,5

Investigation on 8/15/20 [redacted] ward, CaliforniaFile # [redacted] Date dictated Not Dictatedby SA [redacted] *W*

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-8837

This document contains neither recommendations nor conclusions of the FBI. It is the property
it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2003

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Pursuant to a United States District Court, Northern District of California, Federal Grand Jury Subpoena dated [REDACTED] [REDACTED] A Fraud Investigator with [REDACTED] provided the following information:

b3 -1
b6 -5
b7C -5

Documentation received from [] is included in the 1A portion of this case file.

b3 -2
b6 -1
b7C -1
b7E -3

Investigation on 8/21/2003 at Hayward, California

File # Date dictated Not Dictated

by SA [REDACTED] FBI(19-cv-1495)-8839.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2003

To: New York

Attn: SA [REDACTED]

From: San Francisco

14B/Hayward

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

am

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

(X)
Am

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To provide contact information for ADRIAN LAMO.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s):

One (1) original and one indexed copy of an FD-302 from an August 15, 2003, [REDACTED] investigation.

One (1) original and one indexed copy of an FD-302 from subpoena results, returned on [REDACTED]

Details: ADRIAN LAMO, a twenty two (22) year old male, is the subject of an investigation by the New York division. LAMO commits unauthorized computer intrusions into major corporations.

b3 -1
b6 -5
b7C -5

New York requested San Francisco to canvas known sources for information regarding LAMO's current location. The enclosed documents are from communications with [REDACTED] a Fraud Investigator with [REDACTED] was interviewed on August 15, 2003. [REDACTED] provided further information, on [REDACTED] with the return of subpoena results for the [REDACTED] of LAMO.

see exhibit 1A1 + 1A2

AB CS 1003

FBI(19-cv-1495)-8840

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b7E -3

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DATE

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b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[Redacted]

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b7C -3

A copy will be maintained in the file.

(Handwritten mark)

Investigation on 10/08/2003 at New York, NY

File # [Redacted] Date dictated 10/08/2003

by SA [Redacted]

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b7C -1
b7E -3

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce [redacted] documents on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

b3 -1
b6 -1,3,4
b7C -1,3,4

JAMES B. COMEY *James B. Comey*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

[Redacted]

b3 -1

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b3 -1

b6 -1,3,4

b7C -1,3,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey / JBC

J. Michael McMahon
Clerk

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003A Federal Grand Jury subpoena was sent to b3 -1
b6 -3,5
b7C -3,5

A copy of the response is attached.

Investigation on 10/07/2003 at New York, NY (via facsimile)File # Date dictated 10/07/2003by SA b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREEN

b3 -1
b6 -5
b7C -5

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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Appearance Time:

[Redacted]

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DATED: New York, New York

b3 -1
b6 -1,3,4
b7C -1,3,4

JAMES B. COMEY *James B. Comey / MFM*
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREET

b3 -1
b6 -5
b7C -5

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b3 -1
b6 -1,3,4
b7C -1,3,4

DATED: New York, New York

JAMES B. COMEY *James B. Comey / MFM*
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 4
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 4

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Page 6 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2004

To: Jackson

From: Jackson

Squad 5

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

b6 -3
b7C -3
b7E -3

Title: [REDACTED]

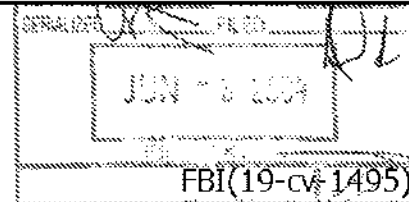
Synopsis: To advise of case inactivity.

Details: Writer is attending a mandatory TDY to [REDACTED]
[REDACTED] There is will be a period of case inactivity during the
time from [REDACTED]

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b7E -1

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b7E -3



FBI(19-cv-1495)-8925

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/CK/RYS

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FBI — NEW YORK	

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

b6 -1
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----- x
UNITED STATES OF AMERICA :

- v. -
ADRIAN LAMO,

Defendant.

: INFORMATION

: 04 Cr. ____

----- x
COUNT ONE

(Computer Damage)

The United States Attorney charges:

Background

1. At all times relevant to this Information, The New York Times, Co., Inc. ("The Times") was a company headquartered in New York, New York. As part of its business operations, The Times maintained computers in New York, New York, which it used to support a private internal computer network ("The Times's Intranet"). Among other information, personal information concerning contributors to The Times's Op-Ed page was maintained on The Times's Intranet.

2. At all times relevant to this Information, LEXIS/NEXIS was a division of Reed-Elsevier, plc, and maintained databases of news articles for search by reporters, among others. At all times relevant to this Information, The Times maintained an account with LEXIS/NEXIS so that The Times's personnel could conduct research for The Times's news publication operations.

3. Between in or about February 2002 and in or about April 2002, ADRIAN LAMO, the defendant, without The Times's knowledge or permission, gained unauthorized access to computers belonging to The Times located in New York, New York which were used to support The Times's Intranet. Among other things, without The Times's knowledge or permission, and although never having contributed articles to The Times's Op-Ed page, LAMO created an account in his own name (the "LAMO Account") on The Times's Intranet reflecting his status as a contributor to The Times's Op-Ed page.

4. In addition, LAMO created a fictitious account (the "Fictitious Account") on The Times's computer network which he later used to conduct unauthorized LEXIS/NEXIS research using The Times's account with LEXIS/NEXIS. In particular, between on or about February 14, 2002, and on or about February 26, 2002, without authorization of The Times or of LEXIS/NEXIS, using the Fictitious Account, ADRIAN LAMO, the defendant, ran multiple searches in LEXIS/NEXIS databases for, among other things, news stories concerning himself.

5. Following the unauthorized access of The Times's computers by ADRIAN LAMO, the defendant, The Times became aware of LAMO's unauthorized access and the creation of the LAMO Account and the Fictitious Account. As a result, The Times was required to take numerous remedial and corrective measures in

order to restore the integrity and proper functioning of its computer systems.

Statutory Allegation

6. From in or about February 2002 through in or about April 2002, in the Southern District of New York and elsewhere, ADRIAN LAMO, the defendant, intentionally accessed protected computers without authorization and, as a result of such conduct, recklessly caused damage to one and more persons during a one-year period (and loss resulting from related courses of conduct affecting one and more other protected computers) aggregating at least \$5,000 in value, to wit, LAMO, without The Times's knowledge or authorization, repeatedly accessed The Times's private computer Intranet, and altered the contents of The Times's databases including a database containing the personal information of contributors to The Times's Op-Ed page, and by such conduct caused damage resulting in a loss in excess of \$5,000 during a one year-period to The Times.

(Title 18, United States Code,
Sections 1030(a)(5)(A)(ii) and 1030(a)(5)(B)(i).)

David N. Kelley
DAVID N. KELLEY *mk*
United States Attorney



U.S. Department of Justice

United States Attorney
Southern District of New YorkALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/DK/RYSb6 -1
b7C -1The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

December 29, 2003

By Telecopy
Sean Hecker, Esq.
The Legal Aid Society
Federal Defender Division
52 Duane Street
New York, New York 10007
fax 212-571-0392

Re: United States v. Adrian Lamo, 04 Cr. ____ ()

Dear Mr. Hecker:

On the understandings specified below, the Office of the United States Attorney for the Southern District of New York ("this Office") will accept a guilty plea from Adrian Lamo ("the defendant") to Count One of the above-referenced Information. Count One charges the defendant with violating Title 18, United States Code, Sections 1030(a)(5)(A)(ii) and 1030(a)(5)(B)(i), from in or about February 2002, to in or about April 2002, by intentionally accessing computers owned and maintained by the New York Times Co., Inc. ("The Times"), and by creating accounts in his name and the name of a fictitious individual on those computers and, by doing so, recklessly causing damage resulting in a loss to one or more persons during a one-year period aggregating at least \$5,000. This charge carries a maximum sentence of 5 years' imprisonment, a maximum fine, pursuant to Title 18, United States Code, Section 3571 of the greatest of \$250,000, twice the gross pecuniary gain derived from the offense, or twice the gross pecuniary loss to persons other than the defendant resulting from the offense, a \$100 special assessment, and supervised release of three years. In addition to the foregoing, the Court must order restitution in accordance with Sections 3663, 3663A and 3664 of Title 18, United States Code.

In consideration of this plea to the above offense, the defendant will not be further prosecuted criminally by this Office (except for criminal tax violations as to which this Office cannot, and does not, make any agreement) for unauthorized access, between February 2002 and April 2002, of computers owned and maintained by The Times. In addition, at the time of sentencing, the Government will move to dismiss any open Count(s) against the defendant. The defendant agrees that with respect to any and all dismissed charges he is not a "prevailing party" within the meaning

102002

FBI(19-cv-1495)-960

Sean Hecker, Esq.
December 29, 2003
Page 2

of the "Hyde Amendment," Section 617, P.L. 105-119 (Nov. 26, 1997), and will not file any claim under that law.

In consideration of the foregoing and pursuant to Sentencing Guidelines Section 6B1.4, the parties hereby stipulate to the following:

A. Offense Level

1. The Guideline applicable to a violation of 18 U.S.C. § 1030(a)(5)(A)(ii) is § 2B1.1.
2. Pursuant to U.S.S.G. § 2B1.1(a), the base offense level is 6.
3. Pursuant to U.S.S.G. § 2B1.1(b)(2)(D), 6 levels are added because the loss amount, (including all "relevant conduct" applicable under U.S.S.G. § 1B1.3(a)(2)), is between \$30,000 and \$70,000.
4. Assuming the defendant clearly demonstrates acceptance of responsibility, to the satisfaction of the Government, through his allocation and subsequent conduct prior to the imposition of sentence, a 2-level reduction will be warranted, pursuant to U.S.S.G. § 3E1.1(a)

In accordance with the above, the applicable Guidelines offense level is 10.

B. Criminal History Category

Based upon the information now available to this Office (including representations by the defense), the defendant has no prior criminal history to which the Guidelines apply.

In accordance with the above, the defendant's Criminal History Category is I

C. Sentencing Range

Based upon the calculations set forth above, the defendant's stipulated sentencing Guidelines range is 6 to 12 months' imprisonment. In addition, after determining the defendant's ability to pay, the Court may impose a fine pursuant to § 5E1.2. At Guidelines level 10, the applicable fine range is \$2,000 to \$20,000.

The parties agree that neither a downward nor an upward departure from the Sentencing range set forth above is warranted. Accordingly, neither party will seek such a departure or seek any adjustment not set forth herein. Nor will either party suggest that the Probation Department consider

Sean Hecker, Esq.
December 29, 2003
Page 3

such a departure or adjustment, or suggest that the Court sua sponte consider such a departure or adjustment.

Except as provided in any written Proffer Agreement(s) that may have been entered into between this Office and the defendant, nothing in this agreement limits the right of the parties (i) to present to the Probation Department or the Court any facts relevant to sentencing; (ii) to make any arguments regarding where within the Sentencing range set forth above (or such other range as the Court may determine) the defendant should be sentenced; (iii) to seek an appropriately adjusted Sentencing range if it is determined based upon new information that the defendant's criminal history category is different from that set forth above. Nothing in this agreement limits the right of the Government to seek denial of the adjustment for acceptance of responsibility, see U.S.S.G. § 3E1.1, and/or imposition of an adjustment for obstruction of justice, see U.S.S.G. § 3C1.1, regardless of any stipulation set forth above, should the defendant move to withdraw his/her guilty plea once it is entered, or should it be determined that the defendant has either (i) engaged in conduct, unknown to the Government at the time of the signing of this Agreement, that constitutes obstruction of justice or (ii) committed another crime after signing this agreement.

It is understood that pursuant to Sentencing Guidelines § 6B1.4(d), neither the Probation Department nor the Court is bound by the above Guidelines stipulation, either as to questions of fact or as to the determination of the proper Guidelines to apply to the facts. In the event that the Probation Department or the Court contemplates any Guidelines adjustments, departures, or calculations different from those stipulated to above, the parties reserve the right to answer any inquiries and to make all appropriate arguments concerning the same.

It is understood that the sentence to be imposed upon the defendant is determined solely by the Court. This Office cannot, and does not, make any promise or representation as to what sentence the defendant will receive. Moreover, it is understood that the defendant will have no right to withdraw his plea of guilty should the sentence imposed by the Court be outside the Guidelines range set forth above.

It is further agreed (i) that the defendant will not file a direct appeal, nor litigate under Title 28, United States Code, Section 2255 and/or Section 2241, any sentence within or below the stipulated Sentencing range set forth above and (ii) that the Government will not appeal any sentence within or above the stipulated Sentencing range. This provision is binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, it is agreed that any appeal as to the defendant's sentence that is not foreclosed by this provision will be limited to that portion of the sentencing calculation that is inconsistent with (or not addressed by) the above stipulation.

Sean Hecker, Esq.
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The defendant hereby acknowledges that he has accepted this Agreement and decided to plead guilty because he is in fact guilty. By entering this plea of guilty, the defendant waives any and all right to withdraw his plea or to attack his conviction, either on direct appeal or collaterally, on the ground that the Government has failed to produce any discovery material, Jencks Act material, exculpatory material pursuant to Brady v. Maryland, 373 U.S. 83 (1963), other than information establishing the factual innocence of the defendant, and impeachment material pursuant to Giglio v. United States, 405 U.S. 150 (1972), that has not already been produced as of the date of the signing of this Agreement.

It is further agreed that should the conviction following defendant's plea of guilty pursuant to this Agreement be vacated for any reason, then any prosecution that is not time-barred by the applicable statute of limitations on the date of the signing of this agreement (including any counts that the Government has agreed to dismiss at sentencing pursuant to this Agreement) may be commenced or reinstated against defendant, notwithstanding the expiration of the statute of limitations between the signing of this Agreement and the commencement or reinstatement of such prosecution. It is the intent of this Agreement to waive all defenses based on the statute of limitations with respect to any prosecution that is not time-barred on the date that this Agreement is signed.

It is further understood that this Agreement does not bind any federal, state, or local prosecuting authority other than this Office.


Apart from any written Proffer Agreement(s) that may have been entered into between this Office and defendant, this Agreement supersedes any prior understandings, promises, or conditions between this Office and defendant. No additional understandings, promises, or conditions have been entered

Sean Hecker, Esq.
December 29, 2003
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into other than those set forth in this Agreement, and none will be entered into unless in writing and signed by all parties.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By: 
Joseph V. De Marco
Assistant United States Attorney
(212) 637-2203

APPROVED:


Evan T. Barr
Chief, Major Crimes Unit

AGREED AND CONSENTED TO:


ADRIAN LAMO

1.7.2004
DATE 1/5H

APPROVED:


SEAN HECKER, ESQ.
Attorney for LAMO

1/7/04
DATE

BACK PAGE

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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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Civil Action# 19-cv-1495

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Page 150 ~ b3 - -1; b6 - -3; b7C - -3;
Page 151 ~ b3 - -1; b6 - -3; b7C - -3;
Page 152 ~ b3 - -1; b6 - -3; b7C - -3;
Page 153 ~ b3 - -1; b6 - -3; b7C - -3;
Page 154 ~ b3 - -1; b6 - -3; b7C - -3;
Page 155 ~ b3 - -1; b6 - -3; b7C - -3;
Page 156 ~ b3 - -1; b6 - -3; b7C - -3;
Page 157 ~ b3 - -1; b6 - -3; b7C - -3;
Page 158 ~ b3 - -1; b6 - -3; b7C - -3;
Page 159 ~ b3 - -1; b6 - -3; b7C - -3;
Page 160 ~ b3 - -1; b6 - -3; b7C - -3;
Page 161 ~ b3 - -1; b6 - -3; b7C - -3;
Page 162 ~ b3 - -1; b6 - 1,5; b7C - -1,5;
Page 163 ~ b3 - -1; b6 - -3; b7C - -3;
Page 164 ~ b3 - -1; b6 - -3; b7C - -3;
Page 166 ~ b3 - -1; b6 - -3; b7C - -3;
Page 167 ~ b3 - -1; b6 - -1; b7C - -1;
Page 168 ~ b3 - -1; b6 - -1; b7C - -1;
Page 173 ~ b3 - -1; b6 - -1,5; b7C - -1,5;
Page 174 ~ b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 175 ~ b3 - -1; b6 - -3; b7C - -3;
Page 176 ~ b3 - -1; b6 - -3; b7C - -3;
Page 177 ~ b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 182 ~ b3 - -1;
Page 184 ~ b3 - -1; b6 - -3; b7C - -3;
Page 186 ~ b3 - -1; b6 - -3; b7C - -3;
Page 188 ~ b3 - -1; b6 - -3; b7C - -3;
Page 190 ~ b3 - -1; b6 - -3; b7C - -3;
Page 194 ~ b3 - -1; b6 - -1; b7C - -1;
Page 195 ~ b3 - -1;
Page 197 ~ b3 - 1;
Page 198 ~ b3 - 1; b6 - 1,5; b7C - 1,5;

Page 199 ~ b3 - -1; b6 - -1,5; b7C - -1,5;
Page 200 ~ b3 - -1;
Page 202 ~ b3 - -1; b6 - -3; b7C - -3;
Page 203 ~ b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 210 ~ b3 - -1;

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3



Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:



b3 -2
b7E -3

Writer requests Title of Case be changed to :

ADRIAN LAMO
New York Times-Victim;
Computer Intrusion-Information Systems
OO:NY

♦♦

WITH/ [REDACTED]
WITH/ [REDACTED]
BY [REDACTED]
DATE 3-13-02

GRAND JURY [REDACTED] [REDACTED]
FED. R. C.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 0 2002	
FBI - [REDACTED]	

b3 -2
b7E -3

Subfiles opened 3-13-02

FBI(19-cv-1495)-6668

AND BY ELECTRONIC MEANS ONLY
ACCOUNT TO HOLD U. (C), FED. IN. 88

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

3-22-02

SERIALIZED

MAR 14 2002

b3 -2

b7E -3

yahoo.wpd



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
March 14, 2002

Yahoo
Custodian of Records
Legal Department

Dear [REDACTED]

As per our conversation on 3/14/2002, I am requesting information from Yahoo in regards to a computer intrusion. The computer intrusion happened in August/September 2001 and was performed by Adrian Lamo. Adrian Lamo contacted the computer security company, SecurityFocus who alerted Yahoo about the intrusion. (b) b6 -2 b7C -2

During the intrusion, Adrian Lamo made changes to several news postings on Yahoo in particular an article about the Russian programmer Dmitry Sklyarov as well as several others.

As a victim, I hope that Yahoo can be of assistance in this matter. Special Agent [REDACTED] can be contacted at [REDACTED] with any questions or information regarding this matter. b6 -1 b7C -1

Sincerely,

Kevin P. Donovan
Assistant Director in Charge

By [REDACTED]

A/Supervisory Special Agent

Subservl.wpd

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT
BY a
DATE 5-13-02

SEARCHED <u> a </u>	FILED <u> a </u>	b3 -2 b6 -1 b7C -1 b7E -3
MAY 07 2002		
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>		At ①

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2002

Express to Federal Grand Jury subpoenas were served via Federal

b3 -1

Copies of all subpoenas will be maintained in the file.

Investigation on 05/06/2002 at New York, NY

File [redacted] Date dictated 05/06/2002

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACB

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE

United States Attorney

By:

Assistant United States Attorney

Enclosure

b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted]

James M. Parkinson

b6 -4
b7C -4
b3 -1

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 11, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

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Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE

United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney

[Redacted Title]

b6 -4
b7C -4

Enclosure

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

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Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 11, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

b3 -1
b6 -4
b7C -4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (718) 422-53682

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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[Redacted]

Appearance Time:

[Redacted]

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

b3 -1
b6 -4
b7C -4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Jane M. Parkerson

Telephone: (212) 637-2277



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

b3 -1
b6 -4
b7C -4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /AD

James M. Parkinson

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277



FILED
JUL 18 2002



[Handwritten signature]

b3 -2
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b7C -1
b7E -3

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 2002	
FBI - NEW YORK	

[REDACTED]

[Handwritten signature]

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b7E -3

SEARCHED	INDEXED
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FBI - NEW YORK	
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WITH/OUT TEXT ☐
BY ca
DATE 10-2-02

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b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2002

The attached Federal Grand Jury subpoenas were sent to their corresponding recipients via Federal Express. The various subpoenas related to [REDACTED]

b3 -1

Investigation on 09/26/2002 at New York, NYFile # [REDACTED] Date dictated 09/27/2002by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(19-cv-1495)-6708

United States District Court

SOUTHERN DISTRICT OF NEW YORK ,

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

b3 -1
b6 -4
b7C -4

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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Title 18, United States Code, Section 1030

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
/ACB

James M. Parkinson

b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b7C -1

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DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: ~~New York New York~~

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b7C -1

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DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

b3 -1
b6 -4
b7C -4

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

Jan B. Comey
/s/ JAMES M. PARKERSON

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:



Appearance Time:

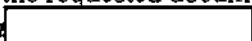


to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

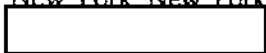
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N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent*  Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York



JAMES B. COMEY

United States Attorney for the
Southern District of New York



Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -5
b7C -5

b6 -1
b7C -1

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

/ACD

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: ~~New York New York~~

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkman

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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[Redacted]

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Title 18, United States Code, Section 1030.

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
JBC

James M. Richardson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

To:

[Redacted]

b3 -1

OF MEETINGS:

WE COMMAND YOU that all and singular business and expenses being laid aside, you appear and attend before the GRAND JURY of the people of the United States in the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Borough of Manhattan, City of New York, New York, in the Southern District of New York, on the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

NOTE: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

failure to attend and produce any items hereby demanded may constitute contempt of court and subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES E. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

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Title 18, United States Code, Section 1030

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES E. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

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b7C -1

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DATED: New York, New York

[Redacted]

JAMES E. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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[Redacted]

Appearance Time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey / *ACD James M. Richardson*

b6 -4
b7C -4
b3 -1

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NOTE: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

~~NOTE:~~ Personal appearance is not required if the requested documents are delivered or made available ~~on or before~~ the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

~~Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.~~

DATED: New York, New York

[Redacted]

JAMES A. COMBY
United States Attorney for the
Southern District of New York

ACD James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

b3 -1
b6 -4
b7C -4

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

James B. Comey / ACD
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkerson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /ALD

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

James M. Parkinson

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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[Redacted]

Appearance Time:

[Redacted]

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Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

NB.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkman

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Sub2.wpd

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY ca
DATE 10-2-02



SERIALIZED ca FILED ca
SEP 27 2002



LLM/cww

@

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2002

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

[REDACTED]

b3 -1,4

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

[REDACTED]

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

[REDACTED]

[Handwritten signature/initials]

Investigation on 09/27/2002 at New York, NY (via facsimile)

File # [REDACTED] Date dictated 09/27/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Pardon

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkerson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Sub3.wpd

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY (C)
DATE 10-2-02

SEARCHED <u>out</u>	INDEXED <u>out</u>
SERIALIZED <u>out</u>	FILED <u>out</u>
SEP 27 2002	
FBI - NEW YORK	

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b3 -2
b6 -1
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b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2002

[redacted]
[redacted] complied with a
Federal Grand Jury subpoena that was served on [redacted]
[redacted]

b3 -1
b6 -3
b7C -3

[redacted]
[redacted] complied with a Federal Grand Jury subpoena that was served on
[redacted]

[redacted]
[redacted] complied with a Federal Grand Jury subpoena that was served on
[redacted]



Investigation on 09/27/2002 at New York, NY

File # [redacted] Date dictated 09/27/2002

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [REDACTED]

Appearance Time: [REDACTED]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent [REDACTED] (Federal) Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [REDACTED]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

b3 -1
b6 -4
b7C -4

JAMES B. COMBY
United States Attorney for the
Southern District of New York

[REDACTED] *Comby*
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. [Signature]
Telephone: (212) 633-2277

Grand Jury Subpoena 0012

b3 -1
b6 -5
b7C -5

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York in the Southern District of New York, at the following date and time:

Appearance Date: [REDACTED]

Appearance Time: [REDACTED]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

b3 -1
b6 -1
b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [REDACTED]

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[REDACTED] /ACD
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. [Signature]
Telephone: (212) 637-2277

b3 -1
b6 -4,5
b7C -4,5

SubA.upd

~~UPLOADED~~

WITH/TEXT ☒

WITH/OUT TEXT ☐

BY C

DATE 10-2-02

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SERIALIZED	<u>C</u>		
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2002

The attached Federal Grand Jury subpoenas were complied with via facsimile. [REDACTED]

b3 -1,4

Investigation on 10/01/2002 at New York, NY (via facsimile)

File # [REDACTED] Date dictated 10/01/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

b3 -1

b6 -1

b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 Federal Plaza, NY, NY, 10018 [redacted] FAX (212) 384-4660

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Richardson

b3 -1

b6 -4

b7C -4

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

Grand Jury Subpoena D012

United States District Court

SOUTHERN

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

b6 -1
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b3 -1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 [redacted]

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10014

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Grand Jury Subpoena 0012

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b3 -1

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 Federal Plaza, NY, NY, 10278 [redacted] FAX: (212) 384-4662

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

Sub5. wpc

ENCLOSURE
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DATE 10-8-02

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

The attached Federal Grand Jury subpoenas were complied with via facsimile.

b3 -1,4



Investigation on 10/04/2002 at New York, NY (via facsimile)

File # Date dictated 10/04/2002

by SA

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b7E -3

Sub6-wpd

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WITH/TEXT ☒
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BY C.
DATE 10-8-02

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

One (1) Federal Grand Jury subpoena was served via
Federal Express [redacted]

b3 -1,4

One (1) Federal Grand Jury subpoena was served via
Federal Express [redacted]

One (1) Federal Grand Jury subpoena was served via
Federal Express [redacted]

One (1) Federal Grand Jury subpoena was sent via
facsimile to [redacted]

b3 -1,4

One (1) Federal Grand Jury subpoena was sent via
facsimile to [redacted]

Investigation on 10/04/2002 at New York, NY

File [redacted] Date dictated 10/04/2002

by SA [redacted]

b3 -2
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b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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[Redacted]

Appearance Time:

[Redacted]

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N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACB

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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b6 -1

b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey / ALB

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1

b6 -4

b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey
/ACD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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[Redacted]

Appearance Time:

[Redacted]

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey / ACB

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Subd. wpd

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WHS: [check]
WHS: [check]
BY: [initials]
DATE: 10-15-02

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FBI — NEW YORK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2002

The attached Federal Grand Jury subpoenas were complied with via mail. [REDACTED]

b3 -1,4



Investigation on 10/09/2002 at New York, NY

File # [REDACTED] Date dictated 10/09/2002

by SA [REDACTED]

b3 -2
b6 -1
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b7E -3

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

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SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: ~~New York New York~~

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /ACD

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Sub9.wpd

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WITH/TEXT _____
WITH/OUT TEXT _____
BY SC _____
DATE 10-15-02 _____

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OCT 10 2002		
FBI — NEW YORK		

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2002

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

b3 -1

Investigation on 10/10/2002 at New York, NY (via facsimile)

File # [REDACTED] Date dictated 10/10/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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Appearance Time:



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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York



JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey
/AOD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

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b6 -4
b7C -4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 41

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Page 2 ~ b7E - -1,2;
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Page 40 ~ b7E - -1,2;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 4
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Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;

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APR 08 2002
FBI — NEW YORK

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INFORMATIONWEEK.COM

With Friends Like This

Lamo takes a morally ambiguous stance on his hacking, but others don't

By George V. Hulme, InformationWeek

Jul 8, 2002 (12:00 AM)

URL: <http://www.informationweek.com/story/IWK20020705S0017>

Meet Adrian Lamo. At 21 years old, Lamo is clean-cut and soft-spoken, his deliberate speech marked by a slight stutter. A short, thinly built, former vegetarian, he takes a seat facing the door at the South Street Diner in Philadelphia, picking at his chicken Caesar salad and keenly eying his surroundings as he explains why and how he does what he does. And that's hack into a business' network, alert the company to his actions, offer to help fix the problem for free, and, once the holes are patched, go public with the breach.

Why he does this is a little less clear. "I've never made an argument that there's any particular right or moral principle that makes the exploration of private domains OK," he says. "I'm not saying it's right. It's what I do."

That moral ambiguity belies the zeal Lamo brings to his mission. "I challenge [others] to find another way to get companies to take these issues seriously," he says. "To get AOL to admit to a widespread security problem isn't going to happen based on a few phone calls." Two years ago, Lamo published on the Internet details about how hackers were taking advantage of a flaw in America Online's AIM registration server to hijack Instant Messenger accounts.

Lamo's mission has led him to expose computer security flaws at companies such as Microsoft, The New York Times, WorldCom, Yahoo, and the now-defunct Excite@home. To publicize his work, he's often tapped ex-hacker-turned-journalist Kevin Poulsen as his go-between: Poulsen contacts the hacked company, alerts it to the break-in, offers Lamo's cooperation, then reports the hack on the SecurityFocus Online Web site, where he's a news editor.

Lamo may be the most controversial hacker since Kevin Mitnick, who gained fame in the mid-'90s by breaking into the computer systems of high-tech companies and stealing proprietary software code. To the extent that Lamo brings a moral justification to his actions--and that people buy into that argument--he may be even more dangerous.

Lamo claims he never intentionally interrupts service, and he doesn't sell, distribute, or destroy the data he accesses. "Destroying data is near sacrilege--it's like burning the last known copy of the Bible," he says. Still,



unlawful entry into a private network is a misdemeanor. And if it could be proved that his digital trespassing caused \$5,000 or more in damage to a company, even unintentionally, Lamo could face felony charges, says Mark Rasch, former head of the Justice Department's Computer Crime Unit, who prosecuted Poulsen and Mitnick. With a jump in the number of U.S. companies reporting downtime related to security breaches or espionage, according to *InformationWeek Research's* annual Global Information Security Survey (see story, p. 36), and the threat of cyberterrorism greater than ever, many business-technology managers and security experts have little tolerance for Lamo's tactics, even if they do raise awareness about lax corporate security.



Lamo challenges others to find another way to get companies to take security seriously.

"If you're not invited, you shouldn't be there," says Diane Bunch, VP of IS at the Tennessee Valley Authority, who believes legislation against hacking and prosecution of hackers needs to be tougher. "It's like my house--if I didn't invite you in off the street, I don't expect to see you there," she says.

Bruce Schneier, founder and chief technology officer of managed security services provider Counterpane Internet Security Inc., says he isn't impressed by the hacking-to-build-awareness argument. "It's like committing arson to build forest-fire awareness," Schneier says. "There are other ways to build awareness."

Executives at The New York Times, which was victimized by Lamo in February, would likely agree. The media company said last week it hasn't ruled out asking law enforcement to press charges against the hacker. "We're still exploring our options, and discussions with the authorities is one of those options," a spokeswoman says.

Lamo accessed a database holding the personal information of 3,000 New York Times employees, as well as that of big-name editorial contributors such as Jimmy Carter and Robert Redford. He says he surfed in from the Web, scanned the Times' internal network, and found as many as eight open proxy servers. By viewing header information in an auto-reply E-mail, he found references to servers on the internal network and was able to hack into the database, logging himself on as an administrative assistant.

Lamo claims he breaks into companies' networks using only an old Toshiba notebook that's missing seven keys, a Web browser, and rented network connections at Internet cafes or copy shops.

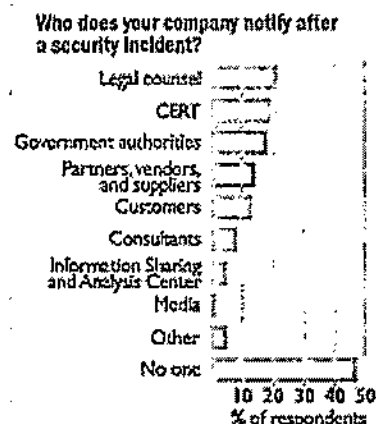
Born in Massachusetts, Lamo moved around quite a bit growing up; he lived in Connecticut, Virginia, California, and even spent a few years in Colombia. Lamo dropped out of high school (he has a GED), and his computer skills are largely self-taught, beginning with peeking into the code of the role-playing adventure games he ran on his Commodore 64 computer. Lamo says he's homeless, and spends his nights on friends' couches or squatting in abandoned buildings. He travels on foot or by Greyhound bus because "it's the last form of public transportation that doesn't require a photo ID." He earns money from odd jobs, he says: When you "don't have rent or a car payment, you don't need much money to survive."

Lamo contends that, from an IT standpoint, many companies ignore their most vulnerable points. Companies that patch only known software vulnerabilities, then simply scan their applications and networks for potential security holes, are missing the bigger picture, he says. "They think if you have no known 'exploits' on your systems, they're secure," he says. "They're not. None of the intrusions I've

been behind had anything to do with what would be called a known [software] exploit or vulnerability. It's more nebulous."

His break-in at troubled telecom vendor WorldCom in December, accomplished by way of several misconfigured proxy servers, is an example. Companies establish proxy servers to let employees access the Internet. When set up properly, they're one-way streets. But proxy servers are easy to misconfigure, and many are brought online in open mode, letting outsiders connect to the network while hiding their point of origin.

Silence Prevails



Note: Multiple responses allowed.

Base: 3,411 U.S. sites

DATA: INFORMATIONWEEK 2002 GLOBAL INFORMATION SECURITY SURVEY OF 8,100 TECHNOLOGY AND SECURITY PROFESSIONALS

Once past a company's proxy servers and perimeter defenses, Lamo says, he's able to escape the notice of intrusion-detection systems. IDSs often have preconfigured definitions of anomalous activity, such as malformed packets and certain systems requests. "But when you have someone sitting at a Web browser looking at things the way an employee would look at them, that's not something that can be picked up by the IDS," Lamo says. "The IDS can't see a person's intent." With WorldCom, Lamo says he was able to view the names and Social Security numbers of thousands of its employees, as well as potentially cut services to most of the telecommunication provider's customers.

What Lamo did is "no different than showing up at a company wearing a UPS uniform," says Counterpane's Schneier. "Of course you're trusted." Companies that monitor only their front doors are prime targets for such attacks, Schneier says.

After the break-in became known, a WorldCom spokeswoman said the company appreciated Lamo's drawing its attention to the problem and the help he gave the company one weekend to fix the flaws. A spokeswoman reached last week wouldn't comment further. Poulsen says that, like WorldCom, officials at Excite@home also "expressed gratitude for Adrian."

At least one business-technology manager says there are worse things than to have a hacker such as Lamo break into his network. If someone "points out security holes and doesn't do any damage, I'd rather that happen than [the holes] be discovered by a competitor or terrorist," says the chief security officer at a Midwest consumer-goods manufacturer. "I could live without the media attention, but I'd personally be hard-pressed to call the police."

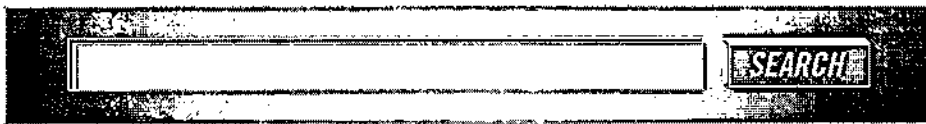
Despite the talk by The New York Times of possibly going to authorities, no charges have been filed against Lamo for any of the incidents. Indeed, few companies are interested in seriously investigating computer breaches internally, says former federal prosecutor Mitch Dembin, who litigated a number of computer and high-tech crimes and now heads IT forensics company EvidentData Inc. "My experience has been that unless the hackers do obvious damage, [companies] won't do anything," he says. "They patch and secure the holes and move on." It can take weeks and cost hundreds of thousands of dollars for an IT forensics company to determine the extent of a breach, put compromised systems through an extensive analysis, patch and close security holes, and conduct follow-up penetration tests.

The costs of taking a hacker to court can be even greater, including the negative publicity and the very real threat of hacker retaliation. Former FBI cybercrime investigator Charles Neal, now VP of

managed security services at Exodus, a Cable & Wireless unit, says that only 3% to 5% of the companies he works with during investigations choose to contact law enforcement. Only 18% of the U.S. businesses surveyed for *InformationWeek Research's* new security survey say they notify government authorities after a breach.

The flip side of this moral equation may be that by not prosecuting Lamo, or hackers like him, companies are perpetuating the cycle and keeping the business community in general at risk. "It's a business decision," says EvidentData's Dembin. "It's not based on civic-mindedness." One security executive sees it as a resource issue. "We may react by getting the FBI involved and eat up vast quantities of internal and federal law-enforcement and forensic resources," says the chief information security officer at a large midwest utility. "That's resources taken away that could be used to investigate other serious threats against the infrastructure."

Lamo contends that the threat of prosecution isn't going to make hackers go away. Some may be deterred, just as some will be deterred by companies' technical countermeasures. But "you can never eliminate the threat entirely," he says. He adds that companies may want to consider being tolerant of actions that may ultimately help them achieve better security. "There's no point in overtly ignoring one of the ways you can reduce" security threats, Lamo says, "just because you might embarrass your company from time to time."



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2002

Source, who is not in a position to testify, furnished the following information:

b6 -5
b7C -5
b7D -1
b7E -1

Is it
Was it
4/17/02
4/22/02

1056661-302 ✓

Investigation on 04/12/2002

File #

Date dictated 04/15/2002

by SA

b3 -2
b6 -1
b7C -1
b7D -1,2
b7E -3

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ~~Negative~~ See below

Subject's name and aliases

Character of case

Complainant

Protect Source

Complaint received by

Field Office

Telephone #

Personal

Telephonic

Date

Time

Address of Subject

Complainant's address and telephone number

Complainant's

DOB

Sex

Race

Male

Height

Hair

Build

Birth date and birth

place

Age

Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

Adrian A. Lamo

Do not

write in this space.

(Complaint received by)

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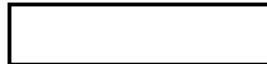
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Computer Hacking



b6 -1,5

b7C -1,5

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Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

Character of case

Complainant

Protect Source

Complaint received by

Field Office

3506 Lynnmar Way

Tele. 609-711-0000
San Francisco, CA. 95608

Personal

Telephonic

Date

Time

Address of Subject

Complainant's address and telephone number

Complainant's

DOB

Sex

Race

Male

Height

Hair

Build

Birth date and birth

place

Age

Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

Do not

write in this space.

(Complaint received by)

Subject's

BLOCK STAMP

Description

iption

Caller is for Washington Mutual Bank in

s1

(1)

b6 -1,6

b7C -1,6

Stockton. She wanted to report suspicious activity from Adrian Lamo a customer since 12/08/2003. Lamo uses the Carmichael branch, 4001 Manzanita Avenue. According to [REDACTED] of the Carmichael Branch he comes in and taunts the staff. When he walks in he asks if anyone wants his autograph since "he is a known computer hacker." He told the staff about his website thehomelesshacker.com On this site he has photographs of himself holding his arrest warrant from New York. He was arrested for hacking into the NY Times. Caller contacted the Hi-Tech Task Force and they reported that Lamo has a small warrant for evading fares. The address he used to open his account is [REDACTED] [REDACTED] address. Lamo has DOB 2/20/1981 and Social Security Number 042-74-6804. The telephone number he used was (206) 666-4225. Washington Mutual can close any account for cause and Lamo opened his account less than a month ago and they are having too many problems with him. According to caller he "creeps out the staff." If further information is needed [REDACTED] [REDACTED] will be available for assistance at [REDACTED] See attached ACS printouts.

b6 -1,6
b7C -1,6

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 2

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

Individual, who has agreed to testify, provided the following information:

b7D -1

Investigation on 09/05/2003 at

File #

Date dictated 09/11/2003

by SA

b3 -2
b6 -1
b7C -1
b7D -1,2
b7E -3

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FBI(19-cv-1495)-6915